BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
March 7, 1988

The monthly meeting of the Board of Directors was held at 1:00 P.M. in the Pine Room at the Inn of the Ozarks. The following directors were present: Karen Harmony, Jill Hodge, Linn Smith, Cliff Cox, Jerry Kennedy, Dick Jascke, June Young, Gordon Bradt, Ken Bates, Doris Paul and Charles Teegarden.

Ken called the meeting to order and introduced two visitors from the Humane Society in Baxter County who are interested in the operation and procedures of the Good Shepherd Humane Society.
Minutes of the February meeting were read and approved.
Doris handed out copies of the treasurer's report. She reported a balance as of 2/29/88 of $4,217.02 and a balance of $19,289.06 in the Building Fund.
Census report claims as of 2/25/88: 37 dogs and 18 cats. Claimed by owner, 2 dogs and no cats. Adoptions, 37 dogs and 10 cats. Euthanized, 10 dogs and 1 cat.

COMMITTEE REPORTS:

Special Projects:
1. Ken reported the Be-a-Pal program has gone extremely well. Many calls have been received.
2. June reports we will enter the national contest for cities under 50,000 in population.
3. Ken stated that we are now getting compensation from Green Forest. He has written a letter to the mayors of Green Forest, Berryville, Eureka Springs, and to the county judge asking for compensation. He attached a report on our expenditures showing each city and the county the amount spent in their area. A monthly report will be sent to these individuals by Doris Paul.
4. Art contest - ~~Doris~~ June reported good participation from all schools. There were 139 posters entered.
5. Signs - There is a need for signs to be posted discouraging litters being dumped. Ken suggested perhaps businessmen might sponser these signs. June will contact these individuals.
6. June displayed a full page ad from a newspaper in Florida. The ad pictured various animals for adoption, and the encouragement of spay-neutering for animals. We will investigate the possibility of our own program in this regard.
7. Tony's Barbecue will have a free barbeque for local business people. Donations will be requested with these proceeds going to the Humane Society. This will be advertised as a benefit barbeque for the Society to be held March 27th, starting at 2:00 P.M.
8. The possibility of an auction was discussed. It was suggested we approach Wal-Mart to use their parking lot and to request their matching grant for up to $2,000. A tentative date of June 4th was set. Ken will contact the Wal-Mart manager. Discussion of the raffeling of rugs and pianos was also held.

Building Construction:
1. Ken reported Contractor Art Paul has moved to Tulsa. At this date he has not paid for certain building materials he has purchased. His credibility as a reliable builder is in question and we will not continue to use him. Ken will be in touch with other contractors.

2. Ken reported we have a law-suit filed by the Mangione's contesting the survey of the building site. They have asked for an injunction against the construction, claiming we are infringing on the easement.
Discussion of the possibility of employing Paul Jackson as our attorney was held. Discussion of various strategies to contract the suit was discussed. It was decided to ask McCall to move his fence which would give Mangione his easement and perhaps defuse his suit.
3. There is a need for a sign on the construction site of the future shelter. Ken will contact sign painters.

Annual Meeting:
1. Archie Cox, Doris Paul, and Cliff Cox will be going off the Board. Discussion of possible replacements was held.
2. Date for the annual meeting will be at 1:00 P.M. May 2nd. A Board Meeting will follow.

Employees:
1. One employee will have a raise in wages in August.

Porch Enclosure:
Dick reported he has compiled a material list and asked where he might get materials at cost. Ken and Dick will talk to the manager of Lumber Country.

Benefit Performances:
1. Len has talked to Dave Drennon in regard to having a benefit performance for the shelter. Mr. Drennon reported it was too late for this season. It may be a possibility for this fall.
2. ~~Doris~~ Judge will contact Don Robe of the Passion Play to see if they might give a benefit performance.

Ken read a letter written to Judge Epley in regard to the work program of the two individuals who broke into the Shelter.

Questions from the two visitors were answered and suggestions given to them as to how they might improve their shelter operation.

Meeting adjourned at 2:55 P.M.

Respectfully submitted,
Charles Teegarden

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income and Expense Report -Month of February, 1988

Expense		
Shelter		
Salaries (incl.W/H)	1,842.53	
Vet Services	972.50	
Vet Supplies	80.43	
Food	193.13	
Operating Supplies	44.74	
Utilities	498.86	
Phone	65.42	
Rabies Vac. for employees	135.00	3,832.61
Thrift Shop		
Utilities	336.11	
Phone	32.96	
Operating Supplies	3.00	372.07
Management		
Printing	179.92	
Advertising	35.07	
Postage	234.25	
Misc.	29.10	478.34
FEB.Total Expense		4,683.02
Income		
Thrift Shop	2,333.55	
City Stipend (E. S. & Green Forest)	243.00	
Adoptions	981.00	
Relinquishments	108.00	
Claimed by Owner	4.00	
Reimbursements	35.00	
Spay-Neuter Fund	73.50	
Collection Cans	88.50	
Interest earned-checking	18.41	
February Mailing	3,191.00	
Ind. Memberships 334.00		
Fam.Memberships 660.00		
Business Memb. 200.00		
Life Membership 500.00		
Building Fund (incl. 1 Puppy Pen) 1,173.00		
Spay Neuter Fund 324.00		
TOTAL FEB. INCOME		7,075.96

RECAP		CENSUS	Dogs	Cats
balance 1-31-88	2,997.08	on hand 1-28	36	21
Income - February	3,884.96	Rel	53	11
Income - Feb. Mail.	3,191.00	Adopted	37	10
	10,073.04	C B O	2	0
February Expense	4,683.02	Euthanized	10 40	1 21
	5,390.02	Died	0	0
Trnsf.to B. F.	1,173.00	On hand 2-25	37	18
Balance 2-29-88	4,217.02			

BUILDING FUND		SPAY NEUTER FUND	
Bal. 1-31-88	14,863.91	Deficite bal 1-31-88	4,758.50
Int. earned-Jan	53.11	Feb. charges	827.50
Deposits	180.00		5,586.00
Matured CD	3,852.94	Less Feb. Donations	397.50
Trnsf, Feb Mailing	1,173.00	Deficite Bal. 2-29-88	5,188.50
	20,122.96		
Less ck -Koob	833.90		
Bal. 2-29-88	19,289.06		